

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA August 3, 2004
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- **Pending Council Agenda Items**
- **Disposition of the Youth Cabin real property and improvements at Lake Paradise. No bids were received for the sale of the structures and lease of the site.**

Pledge of Allegiance

Roll Call

Minutes of the Regular Meeting July 7, 2004

Bills & Payroll for the second half of July

OLD BUSINESS

Motion –Adopt Ordinance 2004-5183: Clarifying the appointment authority for the positions of Police Chief and Deputy Police Chief and abolishing the office of Assistant Police Chief. (Hesse)

Motion –Adopt Special Ordinance 2004-1035: Approving an employment agreement with Larry Metzelaars for service as Police Chief, effective retroactive to July 1, 2004. (Hesse)

Motion –Adopt Council Decision Request 2004-333: Authorizing the Police Chief to recruit and hire replacement employees sufficient to maintain six full time equivalent positions in the Mattoon dispatching function. (Hesse)

NEW BUSINESS

Motion –Adopt Special Ordinance 2004-1038: Annexing territory located in the south half of the northeast quarter of Section 35, Township 12 North at 4555 South US Hwy 45. (First Mid-Illinois Bank & Trust, Petitioner represented by Attorney David Nelson)

Motion –Adopt Special Ordinance 2004-1039: Rezoning territory located in the south half of the northeast quarter of Section 35, Township 12 North at 4555 South US Hwy 45 from R-S to C-4 to enable warehousing and outside sales on the real estate. (First Mid-Illinois Bank & Trust, Petitioner represented by Attorney David Nelson)

Motion –Adopt Special Ordinance 2004-1040: Granting a variance from the Zoning Code to enable construction and use of a two family dwelling unit at 600 Marion Avenue Lots 11 and 12 in Block 12 in Clark Addition to the City of Mattoon. (Tony Eaton, Petitioner represented by Attorney David Nelson)

Motion –Adopt Ordinance 2004-5186: Amending Section 98.41 of the Mattoon Code of Ordinances to repeal the Park Superintendent’s discretionary authority to grant permits for the use of any flying device or parachute on Lake Paradise and Lake Mattoon. (Donnell)

Motion –Adopt Ordinance 2004-5187: Prohibiting parking on the east side of 17th street a distance of 46 feet north from the intersection of Wabash Avenue. (Hesse)

Motion –Adopt Resolution 2004-2557: Authorizing Camp New Hope to enter into a mortgage agreement to secure a loan for the building of a Respite Center for persons who have mental and/or physical disabilities. (Carter)

Motion –Approve Council Decision Request 2004-338: Authorizing expenditures incidental to preliminary commitments for title insurance and appraisal services for the sale or lease of real estate which in the opinion of the City Council is no longer necessary or required for the use of the municipality. (Carter)

Motion –Approve Council Decision Request 2004-339: Authorizing a five-year lease for a Xerox WorkCentre Pro 35 to be located in the City Clerk’s Office. (Hesse)

Motion –Approve Council Decision Request 2004-340: Approving the promotion of Lt. Gregory R. Voudrie to the rank of Captain in the Police Department as recommended by the Board of Fire and Police Commissioners. (Hesse)

Motion –Approve Council Decision Request 2004-341: Approving the promotion of Sgt. Howard Carmen to the rank of Lieutenant in the Police Department as recommended by the Board of Fire and Police Commissioners. (Hesse)

Motion –Approve Council Decision Request 2004-342: Approving the promotion of Police Officer Ray Hall to the rank of Sergeant in the Police Department as recommended by the Board of Fire and Police Commissioners. (Hesse)

Motion -Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1), the purchase of real property for the use of the municipality (5 ILCS 120(2)(5), litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11); review and discussion of minutes of meetings lawfully closed under the Act that may be released to the public (5 ILCS 120/2(c)(21).

- **Resolution 2004-2558: Giving notice to the State that the City of Mattoon will begin to finance its unemployment compensation exposures on a reimbursable basis, effective January 1, 2005.**
- **Review performance appraisal reports for management employees:**
 - Ø **Marsha True, Administrative Assistant (6/29/04)**
- **Special Ordinance 2004-1041: Authorizing the acquisition of the Gowin Restaurant Building at 1700 Broadway Avenue with the assistance of a grant**
- **Circuit Court Case 2004-CH-19: Mattoon I-57 TIF District**
- **Council Decision Request 2004-343: Authorizing public release of minutes from closed sessions**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Adjourn